

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 17, 2020 – 7:00 P.M.**

**VIRTUAL ZOOM MEETING
See Attached for Video and Phone Connection Instructions**

AGENDA

- 1. CALL MEETING TO ORDER - Mayor Ted Kedzierski**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL – Clerk Bruce Nichols**
- 4. APPROVAL OF MINUTES OF THE OCTOBER 20, 2020 REGULAR MEETING (Pg.4-10)**
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES (Pg.11-21)**
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. COMMITTEE APPOINTMENTS – Beautification Committee (Pg.22-29)**
- 8. PUBLIC HEARING – 21 Webber Place, Lot Split**
- 9. 2020 AUDIT PRESENTATION – Maner Costerian, PC – Aaron Stevens**
 - A. Receive & File Draft 2020 Audit Financial Statements & Report
- 10. 2020 ANNUAL ACTUARIAL VALUATION REPORT & ASSOCIATED GASB STATEMENTS**
 - A. Receive & File 2020 Annual Actuarial Valuation Fund Report & Associated GASB Statement 74/75 & GASB Statement 67/68
- 11. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance – Finance Officer/Treasurer Rhonda Ricketts**
 1. Approval of Bills (Pg.30-34)
 2. Review of Financial Statements (Pg.)
 3. Finance Committee Chairman Report, Chair Sandra Cavataio
 - B. Public Safety – Chief John Schulte**
 1. Monthly Update
 2. Statistical and Court Reports (Pg.35)

C. Public Works – Director Mike Way

1. Monthly Update

D. Parks Committee – Chairman Joe Cipriano, Council Liaison Matt Seely

E. Harbor Committee – Chairman Donn Schroder, Council Liaison John Seago

F. Infrastructure Report – Chairman Sean Schotthoefer, Council Liaison Matt Seely

G. GPSIF – President Daniel Fleming, Council Liaison Danielle Gehlert

H. Communications Committee – Chairman Ted Coutilish, Council Liaison Danielle Gehlert

I. Legal Report – City Attorney Brian Renaud

J. Manager's Report – Interim City Manager Tom Krolczyk

12. OLD BUSINESS - None

13. NEW BUSINESS

- A. Public Act 152-The Publicly Funded Health Insurance Contribution Act (Pg.36)
- B. 2021 Poverty Exemption Resolution (Pg.37-40)

14. PUBLIC COMMENT ON NON-AGENDA ITEMS

15. COUNCIL MEMBERS' COMMENTS

16. MAYOR'S COMMENTS – Mayor Kedzierski

17. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 12/15/20-12pm & Tues, 1/19/21 -7pm)

18. NOTE DATES OF FUTURE TOWN HALL MEETINGS - TBD

19. ADJOURNMENT

Foster Swift Video Conferencing is inviting you to a scheduled Zoom meeting.

Topic: Grosse Pointe Shores City Council Meeting - November 17, 2020

Time: Nov 17, 2020 07:00 PM Eastern Time (US and Canada)

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213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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